

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 062520-11**

Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan  
for funding from the Office of Community Services  
Low Income Housing Energy Assistance Program FY 2021

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Executive power is vested in the Tribal Chairperson and Vice Chairperson, who oversee all Tribal Executive Departments;
- WHEREAS** the LTBB Department of Human Services is committed to the support and preservation of all aspects of family life, and to wrapping services around the Anishnaabek;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS** Article II of the Articles of Incorporation of the Inter-tribal Council of Michigan, Inc. established a joint organization representing the twelve (12) federally recognized tribes in the State of Michigan and is composed of a Board of Directors, including those whom are elected officials from the Little Traverse Bay Bands of Odawa Indians;
- WHEREAS** the Board of Directors is the governing body of the Inter-tribal Council of Michigan and meets every three months to review all contracts held by the Inter-Tribal Council of Michigan, Inc.; and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians is eligible for, and wishes to continue to participate in, the Inter-Tribal Council of Michigan's application to the U.S. Department of Health and Human Services, Office of Community Services, Low Income Housing Energy Assistance Program FY 2021 to provide assistance for eligible participants.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes the Inter-Tribal Council of Michigan, Inc. to act on its behalf in contracting with the U.S. Department of Health and Human Services, Office of Community Services for the purpose of administering a 12-month Low Income Housing Energy Assistance Program for fiscal year 2021.

**BE IT FURTHER RESOLVED** that LTBB authorizes the Executive Director of the Inter-Tribal Council of Michigan or his/her designee to negotiate and implement the financial award on behalf of the member Tribes of the Inter-Tribal Council of Michigan.

**FURTHER RESOLVED**, that the LTBB Tribal Chair, Vice Chair, Executive Directors, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

#### CERTIFICATION

Received by the Executive Office on 6/9/2020 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 6/9/2020

[Signature: Regina Glasco Bentley]  
Executive, Tribal Chair/Vice-Chair

Received by the Legislative Office on 06.26.2020 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held June 25, 2020 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 06.26.2020

[Signature: Emily Proctor]  
Emily Proctor, Legislative Leader

Date: 06.26.2020

[Signature: Julie Shananaquet]  
Julie Shananaquet, Secretary